

Phillips County Commissioner Meeting

February 17, 2017

The board had a work session with Road Manager Mike Salyards and Weed and Pest manager Kerri Doleshall prior to meeting.

The meeting was called to order at 9:00 am by Commissioner Chair Joe Kinnie, and opened with the Pledge of Allegiance. Also present were Commissioners Harlan Stern and Don Lock, County Administrator Randy Schafer and County Clerk Beth Zilla.

Lock made a motion, seconded by Stern, to approve the minutes from the February 08th meeting. Motion carried.

The board met with Senator Cory Gardner's Representative Darlene Carpio. The primary topic of discussion was to primarily discuss the cost to upgrade the console in the Communications Center. Communications Director Kenny Gaskill and Emergency Manager Bob Heldenbrand provided details regarding the project and the cost.

The board approved a batch of accounts payable for the month of January.

The board met with Lynn Arenson, representative of MASA Medical Transportation Solutions. She described the program to the commissioners. She indicated it could be a benefit provided by the county or a payroll deduction plan. No action was taken.

The board met with Department of Human Services Director Penny Verhoeff. Lock made a motion, seconded by Stern to become the Board of Human Services at 11:00. Motion carried. The minutes from this portion of the meeting are maintained by the Department of Human Services.

Stern made a motion, seconded by Lock, to approve the following employee step increase:

- Adam Greenman, road worker, will move from part-time to full-time and will be placed on RB Grade 16 Step 1 at \$25,943.01/yr. with an additional pay of \$5,316 (\$2,604.92/month) effective February 8, 2017. Motion carried.

The board reviewed a bid from Randy Hoch for carpet installation in the courtroom. No other bids were received.

Lock made a motion, seconded by Stern, to accept the bid from Randy Hoch in the amount of \$9,750 to install carpet in the courtroom and 3rd floor meeting room. Motion carried.

The board received a donation of 2,000-bushels of corn from the Gall Land for the Fairgrounds Pavilion Project. The board assigned Commissioner Kinnie the duty of determining when to sell the corn.

The board met with Trisha Herman, director of the Phillips County Family Education Services Inc. She reported that their funding will be cut by almost half beginning July 1, 2017, from \$80,000 down to \$43,000. Herman requested that board consider waiving their rent at the Event Center which would amount to \$3,000.00/year.

The board signed a letter to the Haxtun and Holyoke fire chiefs requesting that the fire marshals inspect all county facilities for fire hazards and fire safety equipment.

Stern made a motion, seconded by Lock, to approve the annual wildfire operations plan. Motion carried.

The board was updated on a pending zoning application on property outside of Haxtun.

The board reviewed the active workers' comp claims.

The board reviewed the Veterans' Service Officer Report.

The board reviewed the following Event Center Rental Agreements and Surveys:

- Centennial Ag
- Mark Meyer
- RRWCD-Dawn Webster
- Alicia Adams and Justin Timothy
- 21st Century Equipment
- Centennial AG Supply Co

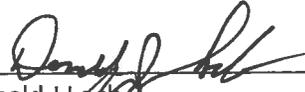
- Holyoke Lions Club
- Centennial Ag- survey

The meeting adjourned at 12:00 pm.

Submitted by Beth Zilla
Phillips County Clerk



K Joe Kinnie

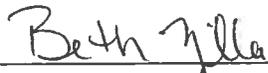


Donald J Lock



Harlan Stern

Attest:



Beth Zilla, County Clerk